## WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS STUDY SESSION

Director Wallace, Chair Director Carson, Vice Chair

Thursday, July 20, 2006 – 4:00 p.m. Doctors Medical Center – ACR 2000 Vale Road, San Pablo, CA 94806 Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Bettye Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

## **AGENDA**

- I. Call to Order
- II. Roll Call: Directors:

- B. Wallace
- D. Carson
- B. Moore-Cash

D. Mahadevan

B. Wallace

- D. Campbell
- N. Casazza

- III. Financial Report
  - a. Financial Statement June 2006
  - b. Discussion
  - c. Public Comment
  - d. ACTION: For Information Only
- IV. Board Attendance
  - a. Discussion
  - b. Public Comment
  - c. ACTION: For Information Only
- V. Other
- VI. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

VII. Adjournment